

**JOINT SINGLE PURPOSE MEETING OF FICRA & THE FICRA BUILDING TRUST BOARDS**  
**VIDEO/TELECONFERENCE MEETING MINUTES**  
**Thursday, March 11<sup>th</sup>, 2021, 6:30PM to 6:40PM**

**2020-2021 FICRA Board**

Miguel Martinez	President
(Vacant)	Vice President
Candy Wawro	Secretary
Hal Goodell	Treasurer
Howard Stapleton	Past President

**2020-2021 FICRA Trust Board**

Howard Stapleton	President
Naomi Grant	Vice President
Gina Olson	Secretary
Hal Goodell	Treasurer
Karen Kretschmer	Director

Trust Board Attendees: Naomi Grant, Howard Stapleton, Karen Kretschmer, Hal Goodell, and Gina Olson in attendance.

FICRA Board Attendees: Miguel Martinez, Candy Wawro, Hal Goodell and Howard Stapleton.

Other attendees: Jim Braden and Joan Broughton.

Miguel Martinez called the meeting to order at 6:30 PM.

**Meeting Minutes:** The Joint FICRA & Trust Board Meeting Minutes from February 11, 2021 were unanimously approved.

The meeting was adjourned at 6:36 PM. The next scheduled meeting of the Joint FICRA & Trust Board is Thursday, March 11<sup>th</sup> at 7:30 PM or immediately after the FICRA Annual Meeting.

Respectfully submitted by Howard Stapleton